



## Borough of Douglas

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Town Hall,

Douglas,

13<sup>th</sup> June, 2018

At a MEETING of the COUNCIL of the BOROUGH OF DOUGLAS, duly convened and holden at 2.30 p.m. on WEDNESDAY, the 13<sup>th</sup> day of JUNE, 2018, in the COUNCIL CHAMBER, within the TOWN HALL, at which Meeting the following Members were present, that is to say: -

The Mayor

**MR COUNCILLOR JONATHAN JOUGHIN, JP**

Councillors

Ms N.A. Byron

Mrs H. Callow

Mr S.R. Pitts

Mrs R. Chatel

Mr I.J.G. Clague, MBE

Mr D.W. Christian, MBE, JP

Ms C.E. Malarkey

Mrs C.L. Wells

Miss D.A.M. Pitts, JP

Mr F. Horning

Mr R.H. McNicholl

Mr J.E. Skinner

Ms K. Angela

Mrs E.C. Quirk

Ms J. Thommeny

Apologies for absence were submitted by Mr Councillor C.L.H. Cain and Mr Councillor F. Pabellan.

The Town Clerk and Chief Executive, Director of Finance, Director of Housing and Property, and the Director of Environment and Regeneration were in attendance.

1. **Minutes – 2<sup>nd</sup> May, 2018**

The minutes of the Special Council meeting held on Wednesday, 2<sup>nd</sup> May, 2018, were approved and signed.

2. **Minutes – 9<sup>th</sup> May, 2018**

The minutes of the Annual Council meeting held on Wednesday, 9<sup>th</sup> May, 2018, were approved and signed.

3. **Standing Order 39 – Question – Mr Councillor J.E. Skinner**

Mr Councillor J.E. Skinner asked the Chair of the Regeneration and Community Committee:

1.1 Who is responsible for “opening” and “locking up” the new Water Play Area in Nobles Park?

1.2 Does the new Water Play Area have a maximum number of people permitted in the area?

1.3 Who is responsible for controlling the numbers using the Water Play Area?

1.4 Who is responsible for ensuring that there is not an excessive accumulation of litter in the general area of the “Tot Lot”, Water Play Area”, and “The Talk of the Town”?

Reply by the Chair of the Regeneration and Community Committee:

1.1 The area is not locked at night. No vandalism has occurred in the area. The area could be locked at the same time as the adjacent toilets but there would be a cost and at this stage it is considered unnecessary. The area is covered by CCTV.

1.2 The capacity is 90 playing on the direct splash area; this is displayed on the signage.

1.3 Staff do not monitor access all the time. Staff are based in the Park throughout the week and attend weekend duties and will monitor the area when they are in the vicinity of it.

1.4 Parks Staff are responsible for litter collection in the Tot Lot and Splash Zone. Throughout TT extra staff have been used to cover weekends and the Bank Holiday to assist with this and extra bins have been installed. The area directly around the “Talk of the Town” is the responsibility of the tenant.

4. **Executive Committee – 24<sup>th</sup> May, 2018; Clauses A1 – A21 inclusive**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor R.H. McNicholl, “That the minutes of proceedings of the Executive Committee, as contained in Clauses A1 to A21 inclusive, of report of meeting held on Thursday, 24<sup>th</sup> May, 2018, be received by the Council.”

Question put on Motion; a vote was taken electronically, and the Motion was carried unanimously.

5. **Executive Committee – 24<sup>th</sup> May, 2018; Clause B22**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor R.H. McNicholl, “That the minutes of proceedings of the Executive Committee, as contained in Clause B22 of report of meeting held on Thursday, 24<sup>th</sup> May, 2018, be received, approved and adopted by the Council.”

Question put on Motion; a vote was taken electronically, and the Motion was carried unanimously.

6. **Pensions Committee – 23<sup>rd</sup> May, 2018**

Motion moved by Councillor Ms K. Angela, seconded by Mr Councillor F. Horning, “That the minutes of proceedings of the Pensions Committee, as contained in report of meeting held on Wednesday, 23<sup>rd</sup> May, 2018, be received by the Council.”

Question put on Motion; a vote was taken electronically, and there voted **For:** Councillors Miss N.A. Byron, Mrs H. Callow, Mr S.R. Pitts, Mrs R. Chatel, Mr I.J.G. Clague, Mr D.W. Christian, Ms C.E. Malarkey, Mrs C.L. Wells, Miss D.A.M. Pitts, Mr F. Horning, Mr J.E. Skinner, Ms K. Angela, Mrs E.C. Quirk, Ms J. Thommeny, the Mayor – **15**

**Against:** Mr Councillor R.H. McNicholl – **1**

Motion carried.

7. **Eastern District Civic Amenity Site Joint Committee**

Motion moved by Mr Councillor R.H. McNicholl, seconded by Mr Councillor F. Horning, “That the minutes of proceedings of the Eastern District Civic Amenity Site Joint Committee, as contained in report of meeting held on Thursday, 12<sup>th</sup> April, 2018, be received by the Council.”

Question put on Motion; a vote was taken electronically, and there voted **For:** Councillors Mrs H. Callow, Mr S.R. Pitts, Mr D.W. Christian, Ms C.E. Malarkey, Mrs C.L. Wells, Miss D.A.M. Pitts, Mr F. Horning, Mr R.H. McNicholl, Mr J.E. Skinner, Ms K. Angela, Mrs E.C. Quirk, Ms J. Thommeny, the Mayor – **13**

**Against:** Councillors Miss N.A. Byron, Mrs R. Chatel, Mr I.J.G. Clague – **3**

Motion carried.

8. **Housing Committee – 16<sup>th</sup> May, 2018**

Motion moved by Councillor Mrs C.L. Wells, seconded by Councillor Ms C.E. Malarkey, “That the minutes of proceedings of the Housing Committee, as contained in report of meeting held on Wednesday, 16<sup>th</sup> May, 2018, be received by the Council.”

Question put on Motion; a vote was taken electronically, and the Motion was carried unanimously.

9. **Regeneration and Community Committee – 17<sup>th</sup> April, 2018**

Motion moved by Mr Councillor S.R. Pitts, seconded by Councillor Miss D.A.M. Pitts, “That the minutes of proceedings of the Regeneration and Community Committee, as contained in report of meeting held on Tuesday, 17<sup>th</sup> April, 2018, be received by the Council.”

Question put on Motion; a vote was taken electronically, and the Motion was carried unanimously.

10. **Regeneration and Community Committee – 15<sup>th</sup> May, 2018**

Motion moved by Mr Councillor S.R. Pitts, seconded by Councillor Miss D.A.M. Pitts, “That the minutes of proceedings of the Regeneration and Community Committee, as contained in report of meeting held on Tuesday, 15<sup>th</sup> May, 2018, be received by the Council.”

Question put on Motion; a vote was taken electronically, and the Motion was carried unanimously.

11. **Environmental Services Committee – 14<sup>th</sup> May, 2018**

Motion moved by Mr Councillor R.H. McNicholl, seconded by Mr Councillor F. Horning, “That the minutes of proceedings of the Environmental Services Committee, as contained in report of meeting held on Monday, 14<sup>th</sup> May, 2018, be received by the Council.”

Question put on Motion; a vote was taken electronically, and the Motion was carried unanimously.

12. **Adjournment and Resumption**

The meeting adjourned at 4.40pm and resumed at 5.00pm with the following Members present:

Councillors Miss N.A. Byron, Mrs H. Callow, Mr S.R. Pitts, Mr I.J.G. Clague, Mr D.W. Christian, Ms C.E. Malarkey, Mrs C.L. Wells, Miss D.A.M. Pitts, Mr F. Horning, Mr R.H. McNicholl, Mr J.E. Skinner, Ms K. Angela, Mrs E.C. Quirk, Ms J. Thommeny, the Mayor.

Councillor Mrs R. Chatel gave her apologies for the remainder of the meeting.

The Chief Executive, Director of Finance, Director of Housing and Property, and the Director of Environment and Regeneration were in attendance.

**IN PRIVATE**

13. **Executive Committee – 24<sup>th</sup> May, 2018; Clauses A1 – A3 inclusive**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor R.H. McNicholl, “That the minutes of proceedings of the Executive Committee, as contained in Clauses A1 – A3 inclusive of private report of meeting held on Thursday, 24<sup>th</sup> May, 2018, be received by the Council.”

Question put on Motion; a vote was taken electronically, and there voted **For:** Councillors Miss N.A. Byron, Mrs H. Callow, Mr S.R. Pitts, Mr I.J.G. Clague, Mr D.W. Christian, Ms C.E. Malarkey, Mrs C.L. Wells, Miss D.A.M. Pitts, Mr R.H. McNicholl, Mr J.E. Skinner, Ms K. Angela, Mrs E.C. Quirk, Ms J. Thommeny, the Mayor – **14**

**Against:** Mr Councillor F. Horning – **1**

Motion carried.

14. **Executive Committee – 24<sup>th</sup> May, 2018; Clause B4**

Motion moved by Mr Councillor D.W. Christian, seconded by Mr Councillor R.H. McNicholl, “That the minutes of proceedings of the Executive Committee, as contained in Clause B4 of private report of meeting held on Thursday, 24<sup>th</sup> May, 2018, be received, approved and adopted by the Council.”

Question put on Motion, a vote was taken electronically, and the Motion was carried unanimously.

15. **Housing Committee – 16<sup>th</sup> May, 2018; Clause A2**

Motion moved by Councillor Mrs C.L. Wells, seconded by Councillor Mrs E.C. Quirk, “That the minutes of proceedings of the Housing Committee, as contained in Clause A2 of private report of meeting held on Wednesday, 16<sup>th</sup> May, 2018, be received by the Council.”

Question put on Motion, a vote was taken electronically, and the Motion was carried unanimously.

*Under the provisions of the Local Government Act 1985, Councillor Ms C.E. Malarkey declared an interest in this item and retired whilst it was considered.*

16. **Housing Committee – 16<sup>th</sup> May, 2018; Clauses A1 and A3 only**

Motion moved by Councillor Mrs C.L. Wells, seconded by Councillor Ms C.E. Malarkey, “That the minutes of proceedings of the Housing Committee, as contained in Clauses A1 and A3 only of private report of meeting held on Wednesday, 16<sup>th</sup> May, 2018, be received by the Council.”

Question put on Motion, a vote was taken electronically, and the Motion was carried unanimously.

17. **Regeneration and Community – 17<sup>th</sup> April, 2018**

Motion moved by Mr Councillor S.R. Pitts, seconded by Councillor Miss D.A.M. Pitts, “That the minutes of proceedings of the Regeneration and Community Committee, as contained in private report of meeting held on Tuesday, 17<sup>th</sup> April, 2018, be received by the Council.”

Question put on Motion; a vote was taken electronically, and there voted **For:** Councillors Miss N.A. Byron, Mrs H. Callow, Mr S.R. Pitts, Mr I.J.G. Clague, Mr D.W. Christian, Ms C.E. Malarkey, Mrs C.L. Wells, Miss D.A.M. Pitts, Mr R.H. McNicholl, Mr J.E. Skinner, Ms K. Angela, Mrs E.C. Quirk, Ms J. Thommeny, the Mayor – **14**

**Against:** Mr Councillor F. Horning – **1**

Motion carried.

18. **Attendance**

Councillor Mrs C.L. Wells left the meeting at 6.00pm during consideration of the following item.

19. **Regeneration and Community Committee - 15<sup>th</sup> May, 2018**

Motion moved by Mr Councillor S.R. Pitts, seconded by Councillor Miss D.A.M. Pitts, “That the minutes of proceedings of the Regeneration and Community Committee, as contained in private report of meeting held on Tuesday, 15<sup>th</sup> May, 2018, be received by the Council.”

During consideration of the Motion, at 6.28pm the Mayor drew attention to the provisions of Standing Order 9.

A vote was taken electronically, whereby unanimous approval was given for the Council to continue after 6.30pm to consider the outstanding business.

Question put on Motion; a vote was taken electronically, and there voted **For:** Councillors Miss N.A. Byron, Mrs H. Callow, Mr S.R. Pitts, Mr D.W. Christian, Ms C.E. Malarkey, Miss D.A.M. Pitts, Mr F. Horning, Ms K. Angela, Mrs E.C. Quirk, Ms J. Thommeny, the Mayor – **11**

**Against:** Councillors Mr I.J.G. Clague, Mr R.H. McNicholl, Mr J.E. Skinner – **3**

Motion carried.

The Council rose at 6.40pm.



Town Clerk & Chief Executive